

KERN COUNTY
WATER AGENCY

Directors

Fred L. Starrh
Division 1

Terry Rogers
Division 2

Peter Frick
Vice President
Division 3

Michael Radon
Division 4

Adrienne J. Mathews
President
Division 5

Lawrence P. Gallagher
Division 6

Gene A. Lundquist
Division 7

Thomas N. Clark
General Manager

John F. Stovall
General Counsel

SECRETARY'S CERTIFICATE

I, Bonnie Cargill, Secretary of the Board of Directors of the Kern County Water Agency, do hereby certify that the foregoing is a full, true and correct copy of Resolution No. 2-03 duly passed and adopted by said Board of Directors at an official meeting of the Board held on the 23rd day of January 2003, by the following vote:

AYES: Gallagher, Starrh, Radon, Lundquist, Mathews,
Frick & Rogers

NOES: None

ABSENT: None


Secretary of the Board of Directors
of the Kern County Water Agency

SEAL:

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BEFORE THE BOARD OF DIRECTORS
OF THE
KERN COUNTY WATER AGENCY

In the matter of:

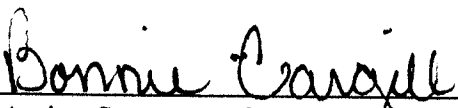
AUTHORITY TO FILE APPLICATION FOR GRANT *
FUNDING FOR THE IMPROVEMENT DISTRICT *
NUMBER 3 FLOOD PROTECTION CORRIDOR *
PROGRAM: PURSUANT TO THE TERMS AND *
PROVISIONS OF THE "SAFE DRINKING WATER, *
CLEAN WATER, WATERSHED PROTECTION, *
AND FLOOD PROTECTION ACT" (California Water *
Code Section 7900 et seq.) *

I, Bonnie Cargill, Acting Secretary of the Board of Directors of the Kern County Water Agency, of the County of Kern, State of California, do hereby certify that the following resolution proposed by Director Radon and seconded by Director Starrh, was duly passed and adopted by said Board of Directors at an official meeting hereof this 23rd day of January, 2003 by the following vote to-wit:

Ayes: Gallagher, Starrh, Radon, Lundquist, Mathews, Frick & Rogers

Noes: None

Absent: None



Acting Secretary of the Board of Directors
of the Kern County Water Agency

Resolution No. 2-03

WHEREAS, the Safe Drinking Water, Clean Water, Watershed Protection, and Flood Control Act (California Water Code Section 7900 et seq.) and amendments thereto, provides funding

for certain flood protection programs; and

WHEREAS, pursuant to Section 6.1 of the Agency Act, the Kern County Water Agency may contract with the State of California in the acquisition of a water supply and in construction of any works for the purposes of conserving and transporting said waters for beneficial uses and purposes; and

WHEREAS, the Agency is developing a flood protection corridor program for Improvement District No. 3; and

WHEREAS, planning studies indicate that the flood protection corridor will decrease the risk of severe property damages during floods; and

WHEREAS, the Improvement District No. 3 Advisory Committee held Publicly Noticed meetings on December 13, 2002 and January 3, 2003 to evaluate potential projects with fellow residents of ID 3; and

WHEREAS, After said meetings, the ID 3 Advisory Committee recommended that the Kern County Water Agency submit a grant application for a project which would result in the voluntary removal of homes in the Kelso Creek floodplain within ID 3.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Kern County Water Agency as follows:

1. Pursuant and subject to all of the terms and provisions of the Safe Drinking Water, Clean Water, Watershed Protection, and Flood Control Act (California Water Code Section 7900 et seq.) and amendments thereto, application by the Agency be made to the California Department of Water Resources to provide grant funding for the Improvement District No.

3 Flood Protection Corridor Program.

2. The General Manager is authorized to prepare the necessary data, make investigations, and sign and file such application with the California Department of Water Resources.